

# P96000059029

Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

## CORONADO CONSTRUCTION CORPORATION

Certificate of Status	1
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P. 02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 29, 2001

CORONADO CONSTRUCTION CORPORATION  
P.O. BOX 4961  
ORLANDO, FL 32802-4961

SUBJECT: CORONADO CONSTRUCTION CORPORATION  
REF: P96000059029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Florida Dept. of State Electronic Filing

Facsimile Audit No. H010001103539**AMENDED AND RESTATED ARTICLES OF INCORPORATION****OF****CORONADO CONSTRUCTION CORPORATION**

Pursuant to the provisions of Section 607.1007, Florida Statutes, the undersigned Florida profit corporation adopts the following Amended and Restated Articles of Incorporation:

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**ARTICLE I - NAME**

The name of this corporation is CORONADO CONSTRUCTION CORPORATION.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal place of business of the corporation is 129 Robin Road, Altamonte Springs, Florida 32701. The mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE VI - BOARD OF DIRECTORS**

The name and street address of the members of this corporation's Board of Directors is as follows:

Donna D. Pepper

These Amended and Restated Articles of Incorporation were approved by the Shareholders of the Corporation pursuant to that certain Action of Sole Shareholder by Unanimous Consent in lieu of Special Meeting dated October 26, 2001.

Attorney Name: David F. Leon, LLC  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone (407) 839-4200  
Florida Bar No.: 0053929

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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 26th  
day of October, 2001.

**CORONADO CONSTRUCTION CORPORATION**

By: Donna D. Pepper  
Donna D. Pepper, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE  
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER  
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES  
AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE  
CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

**B&C CORPORATE SERVICES OF CENTRAL  
FLORIDA, INC.**

By: Janice C. Myers  
Janice C. Myers, Vice President

Dated this 26th day of October, 2001.